

BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH**Meeting of August 15, 2006****Utah Department of Human Services****Salt Lake City, Utah****Attended:****Board Members:**

Dr. Michael Crookston

Paula Bell

Nora B Stephens

Louis Callister

Darryl Wagner

Joleen Meredith

Excused:

Dr. James Ashworth

Staff:

Mark Payne

Brent Kelsey

Ron Stromberg

Dallas Earnshaw

Tracy Luoma

Victoria Delhimer

Jan Fryer

Guests:

Jan Ferre

Sherri Wittwer

Lori Cerar

Jack Tanner

Janiece Attal

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome & Introductions	Dr. Crookston chaired the meeting in Dr. Ashworth's absence, called the meeting to order and welcomed those in attendance. Introductions were made.	
Approval of May 16 th and June 29 th Meeting Minutes		Nora B moved that minutes of the May 16 th and June 29 th meetings be approved as written. Motion seconded by Lou and approved unanimously.
Report on San Juan Counseling Visit	Mark indicated that the Board, at their June 29 th meeting, requested that the Division provide them with some recommendations regarding the financial difficulties of San Juan Counseling Center, based on a presentation made to the Board by the Director of the Center. Ron Stromberg reported that since the June 29 th Board meeting, a team of experts consisting of representatives throughout the community substance abuse and mental health system and the State Division, traveled to San Juan Counseling on July 31 through August 2 nd . The purpose of the visit was to review the center's records and information and to provide them with technical assistance. Ron reported that the team is taking the situation seriously, and the county commissioners have been very gracious and appreciative of the efforts of the team. He indicated that the findings of the team were different than initially thought, and a technical report from the review team will be written which will include specific recommendations. The report will be submitted to the San Juan County Commissioners and the Director of San Juan Counseling.	The report and recommendations as submitted to San Juan will be shared with the Board once finalized.
On-Premise Alcohol Server Rule	Janiece Attal, representing Learn2Serve, attended the meeting to present information to the Board on the components of their 360 Web-based Training Program for Alcohol Servers. Janiece requested time on the Board's agenda based on the Board's recent decision to discontinue any Web-based Training Programs because they do not allow for actual face-to-face role-play in the techniques used for dealing with problem customers as specified in the current Administrative Rule. Janiece expressed her appreciation to the Board for allowing her time on the agenda and proceeded with the presentation. She emphasized the high standard of their on-line training program and indicated that the goal of the Company is to provide the highest consistent level of training for any regulatory agency or industry that exists, and to make it as cost effective and accessible as possible without any undue burdens for those desiring to take their courses. Janiece provided the Board with a packet of information on the training course, which included information on taking a web-based demonstration of the course. There was discussion by the Board and time was allowed for questions and answers.	The Board expressed their appreciation to Janiece for her presentation. Dr. Crookston indicated that any public comment on revisions to the current Administrative Rule would be accepted for 30 days, and that once all comments have been received, the Board would revisit their decision based on the nature of the comments received.

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Building Block Requests	Mark reported that the Division is currently preparing their building block requests for the 2007 legislative session and distributed a handout to the Board listing the description and amounts of the requests. Mark briefly reviewed the requests and reported that the Executive Director's Office has approved the requests, and they will be submitted to the Governor's Office of Planning and Budget.	FYI.
Rules and Regulations for Methadone Clinics	Victoria Delheimer discussed issues and concerns relative to the proposed rules and regulations for Methadone Clinics in Utah. She reported that there are currently nine Opiate Treatment Programs operating in Utah, two of which receive public dollars through contracts with Utah and Salt Lake County and the other seven are private for profit. Victoria informed the Board that she is currently the State Methadone Authority, however, there are no standards in place that govern the responsibilities. A handout was provided to the Board outlining the CARF (Commission on Accreditation of Rehabilitation Facilities) standards that are currently in place for Utah's Methadone Clinics along with the proposed state rules and regulations. Victoria indicated that Opiate Treatment Programs are also regulated by Federal Regulations, which are currently being revised. She noted that the intent of the proposed rules and regulations for Utah is to assure that Utah has solid clinical treatment programs in place. It was reported that currently, there are approximately 2,500 individuals in the state on Methadone. Mark noted that at this point, the information that is being provided to the Board is for informational purposes only and for the Board to be aware of the proposed rules and regulations and to have an opportunity to provide their feedback. Mark also reported that discussions are occurring with the Department's Office of Licensing and the Executive Director's Office, as well as the Health Department, to determine what agency the rules and regulations should fall under and who should maintain the responsibilities associated with the State Methadone Authority. Victoria added that all program directors for the nine clinics have seen the proposed rules and regulations and have been involved and are aware of where they stand.	FYI.
Substance Abuse Fall Conference	Mark discussed the Fall Substance Abuse Conference scheduled for September 20-22 in St. George and the Board meeting that will be held in conjunction with the conference. He noted that the Board meeting was initially scheduled for September 19 th , however suggested rescheduling the meeting to September 20 th to avoid an additional travel day. The Board also discussed the option of presenting an award from the Board at the Conference. Lou asked to be excused from the September board meeting.	<p>Paula moved that the Board change their meeting to September 20th, at 3:30 pm. Motion seconded by Joleen and approved unanimously. The Board agreed to invite Southwest Behavioral Health Center and Central Utah Counseling Center to the meeting to provide information about their agencies.</p> <p>The Board agreed that an award would not be presented at this year's conference.</p>
State Hospital Report	Dallas Earnshaw provided an update for the State Hospital and reported that currently, the biggest challenge for the Hospital is the shortage with psychiatrists. The Hospital's Executive Staff has created a proposal for recruitment and retention that has been submitted to the Division and the Department and includes incentives for the extra efforts of the current doctors and also some recruitment options. Dallas reported that issues with the nursing shortage have improved, and that 19 nurses out of the 29 open positions have been recruited. It was also reported that the increase in forensic commitments that are referred to the Hospital from the courts for those individuals who are found not competent	FYI.

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
State Hospital Report (continued)	to proceed continues to be an issue. He indicated that the intent was to request programming monies to begin looking at designing an additional 100 beds for the forensic facility; however, this request is not in conjunction with the Hospital's Master Plan. Also, it has been realized that a percentage of the forensic patients are low risk with misdemeanor charges and don't need the high intensive structure of the forensic facility. Therefore, it has been agreed to make the Pediatric Center the next capital development project as outlined on the current Master Plan. The current space that houses the youth will then be considered for the low-risk adult forensic population with misdemeanor charges.	
UBHN Report	<p>Jack Tanner updated the Board on the activities of the Futures Committee and status of the Network of Care. Presentations continue to be made to various groups regarding the Future's Report, and there appears to be unanimous endorsement of the plan to move the system forward in the future. Jack reported that the plan would require a cultural change within the system, as it is a different way of providing service than has been done in the past. The plan will be implemented in three phases and will involve education and training throughout the system.</p> <p>The Network of Care will be unveiled on Tuesday, September 19th at 10:00 am at the Salt Lake City Library. Jack reported that this is a tremendous information resource for all citizens of the state. Numerous individuals and agencies will be invited to attend and media coverage of the event will occur. Jack reported that Network of Care is also a component of the Future's Committee because it provides and empowers consumers to assist in their recovery and their recovery plan. Network of Care is a county-specific resource and can be found at www.networkofcare.org.</p>	
Nominating Committee for New Officers	Board By-laws stipulate that officers will be elected annually through a process of a nominating committee being appointed that is comprised of two Board members, the division director and a consumer representative. Officers are elected for a one-year term and may serve no more than two consecutive terms in any office. It was noted that Dr. Ashworth has served two years as Chair and Dr. Crookston has served two years as vice-chair. There was discussion on the nominating committee.	Dr. Crookston moved that Paula and Joleen represent the Board on the nominating committee, which will also include the division director and the division's consumer program specialist. Motion seconded by Lou and approved unanimously. Recommendations will be made to the Board at their next meeting.
Adjournment		Paula moved that the meeting be adjourned. Motion seconded by Nora B and approved unanimously.